



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

PERSONNEL/INSURANCE COMMITTEE

*Johnny Walker, Chairman
Anthony Coleman, Vice Chair
Philip M. Goldstein*

Wednesday, February 24, 2016

Council Chamber

Immediately Following the Finance and Investment Committee

CALL TO ORDER:

MINUTES:

20160149 Regular Meeting - January 27, 2016

Review and approval of the January 27, 2016 regular meeting minutes.

BUSINESS:

20160159 Amending Retirement Plan approved by Ordinance 4022

Proposal of an Ordinance amending the language in Article VIII, Section 7 of Ordinance 4022 regarding disability benefits and the definition of a physician, and amending the language in Article X, Section 5 of Ordinance 4022 regarding membership and operation of the pension board.

20160160 Amending Consolidated Retirement Plan approved by Ordinance 4532

Proposal of an Ordinance amending the language in Article V, Section 16 of Ordinance 4532 regarding disability benefits and the definition of a physician, and amending the language in Article X, Section 5 of Ordinance 4532 regarding membership and operation of the pension board.

ADJOURNMENT: